Serve Idaho Executive Committee Meeting July 17, 2018 at 4:00 pm nmission for Libraries – Table Rock

Idaho Commission for Libraries – Table Rock Room 325 W State Street Boise, ID. 83702

Commissioner Attendance: Bill Langer, Colleen Schowalter, Kristen Tracy, Camille McCashland, Jesse Maldonado. Serve Idaho staff – Renee Bade, Kirstin Mann, Heather Uhi

Meeting called to order at 4:04 by Colleen Schowalter

Motion made to approve Executive Committee meeting minutes from April 11, 2018 – *Bill Langer*

Motion seconded – *Camille McCashland* Motion carried

Motion made to approve full Commission agenda for July 18 meeting – *Camille McCashland* Motion seconded – *Bill Langer* Motion carried

Financials Update

Standing Committee Updates

Ad Hoc Committee Updates

Motion made to adjourn meeting— *Colleen Schowalter*Motion seconded — *Bill Langer*Motion carried and meeting adjourned at 5:02 pm